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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/088,412	03/20/2002	Herbert Markl	02481.1781

CONFIRMATION NO. 5276

005487
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 AVENTIS PHARMACEUTICALS INC.
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OC000000013190576

Date Mailed: 07/09/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/19/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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